

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001629

FILED
Jan 09, 2008
Secretary of State

Entity Name: RUTHERFORD BASEBALL BOOSTERS CLUB, INC.

Current Principal Place of Business:

1000 SCHOOL AVE., RHS
ALTHLETIC DEPARTMENT
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3104
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 59-3617179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, BRUCE
147 MARLIN CIRCLE
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

HARRINGTON, DANIEL
1112 INDIANA AVE
LYNN HAVEN, FL 32444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DANIEL HARRINGTON

01/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRINGTON, DAN
Address: 1112 INDIAN AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete
Name: OGLESBY, BOB
Address: 7917 HIGHWAY 2311
City-St-Zip: PANAMA CITY, FL 32404

Title: S () Delete
Name: COOPER, SCOTT
Address: 2704 WHISPERWOOD LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: MARSH, RAY
Address: 6804 FORSYTHE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: T () Delete
Name: SMITH, BRUCE
Address: 147 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, BRUCE
Address: 147 MARLIN CIRCLE
City-St-Zip: PANAMA CITY, FL 32408

Title: VP (X) Change () Addition
Name: HEIMBUCH, BRIAN
Address: 857 PLANTATION WAY
City-St-Zip: CALLAWAY, FL 32404

Title: S (X) Change () Addition
Name: JONAS, JANIE
Address: 7749 BETTY LOUISE DRIVE
City-St-Zip: CALLAWAY, FL 32404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HARRINGTON, DANIEL
Address: 1112 INDIANA AVE
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL HARRINGTON

T

01/09/2008

Electronic Signature of Signing Officer or Director

Date